

## ELLSWORTH COUNTY COMMISSION MEETING

### MINUTES

**June 4, 2018**

The Board of Ellsworth County Commissioners convened this 4<sup>th</sup> day of June 2018 at the Ellsworth County Courthouse.

***Members Present:***

*Albert W. Oller, 1<sup>st</sup> District Commissioner*

*Kermit Rush, 2<sup>nd</sup> District Commissioner*

*Stephen S. Dlabal, 3<sup>rd</sup> District Commissioner*

### **OPENING BUSINESS:**

Chairman Rush called the meeting to order at 9:00 a.m.

Commissioner Oller moved to approve the Agenda. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Dlabal moved to approve the Minutes for May 29, 2018. Commissioner Oller seconded the motion. Motion carried 3-0.

Billy Kryger, Pastor of the Smoky Hill Baptist Church in Ellsworth, was in attendance but did not wish to address the Commissioners.

### **APPOINTMENTS:**

**Stacie Schmidt, Smoky Hill Economic Development Director**, presented the 2019 budget request for \$56,000. The increase is due to attending more training and the traveling expenses.

**Paul Kasper, County Attorney**, presented his office 2019 budget request for \$153,750, an increase of \$2,250 or 1.49%.

**Patrick Hoffman, Attorney for Marquette Recreation**, expressed his desire to consolidate the boards for Ellsworth County and McPherson County. Mr. Hoffman will wait for McPherson County to make their decision, before presenting this proposal to the Ellsworth County Commissioners.

Commissioner Rush made the motion to go into executive session for attorney client privilege with Paul Kasper, County Attorney, to discuss the lots at the Kanopolis Lake from 9:47 a.m. to 10:00 a. m. Commissioner Oller seconded the motion. Motion carried 3-0. At 10:00 a.m. Commissioners returned to open session with no action taken.

**Brenda Buehler, Health Department Supervisor,** asked permission to hire Fonda Rush as a part-time employee to help a couple of days a month until a full time nurse is found. The Commissioners agreed to hire Fonda Rush on a part-time basis.

**Millwood Realtor, Gary Norris, and Cheryl Dirks,** wanted to discuss a solution with the Commissioners for Ms. Dirk's lake house septic system with laterals. The agreement with the Commissioners and the Dirks was to have a holding tank on all the properties. The holding tanks on three of the four properties had been altered to septic system with laterals. She is willing to accept the punishment and a reasonable fine, but would like to be able to sell her home and move on with her life. The Dirks will put the holding tank in and remove the laterals, but this requires a permit. The Commissioners asked Shawn Estrel to contact the State and find out if there is a way to allow a permit, since the lot size does not meet any of the State's requirements by law. The sale of this property will have to be put on hold until further details can be discussed.

**NEW BUSINESS:**

Commissioner Oller moved to approve May payroll in the amount of \$225,132.26. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Oller moved to approve the May accounts payable in the amount of \$180,444.41. Commissioner Dlabal seconded the motion. Motion carried 3-0.

**ADJOURNMENT:**

Chairman Rush adjourned the meeting at 11:45 a.m.

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Shelly D. Vopat, County Clerk

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